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SLERK U.S. DISTRICT DOURT

U.S. District Court

# Southern District of Illinois CM/ECF System (East St. Louis) **CIVIL DOCKET FOR CASE #: 3:03-cv-00771-GPM**

Sichra v. Putnam Funds, et al

Assigned to: Chief Judge G. Patrick Murphy Referred to: Mag Judge Philip M. Frazier

Demand: \$0

Lead Docket: None Related Cases: None Case in other court: None

Cause: 15:78m(a) Securities Exchange Act

Date Filed: 11/19/03 Jury Demand: Plaintiff Nature of Suit: 850 Securities/Commodities Jurisdiction: Federal Question

5FM ot W-836

#### **Plaintiff**

Tom Sichra, individually and on

behalf of all others similarly situated

represented by Andrew S. Friedman

Bonnett, Fairbourn et al. Generally Admitted 2901 North Central **Suite 1000** Phoenix, AZ 85012 602-274-1100 Fax: 602-274-1199

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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## Francis J. Balint, Jr.

Bonnett, Fairbourn et al. 2901 North Central **Suite 1000** Phoenix, AZ 85012 602-274-1100

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V.

#### **Defendant**

\_\_\_\_\_\_

# **Putnam Investment Funds**

represented by Ann C. Barron •

Bryan Cave - St. Louis Generally Admitted 211 North Broadway One Metropolitan Square, Suite 3600 St. Louis, MO 63102 Email: acbarron@bryancave.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

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#### Rebecca R. Jackson

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# Putnam Investment Management LLC

#### represented by Ann C. Barron

(See above for address)

LEAD ATTORNEY

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Filing Date	#	Docket Text
11/19/2003	1	COMPLAINT (Summons(es) issued) Filing fee pd \$ 150.00 receipt # 300 98354 (trb) (Entered: 11/20/2003)
11/19/2003		Magistrate identification: Mag/Judge Clifford J. Proud (trb) (Entered: 11/20/2003)
11/20/2003		LETTER for PHV sent to attorneys George Zelcs, Eugene Barash, John Stoia, Jr, Timothy Blood, Susan Collyer, William Doyle II, Andrew Friedman and Francis Balint, Jr (trb) (Entered: 11/20/2003)
12/19/2003	2	ENTRY OF APPEARANCE and designation of lead counsel for defendants by Rebecca R. Jackson, Ann C. Barron (dmw) (Entered: 12/30/2003)
12/19/2003	3	MOTION by defendants to extend time to answer (dmw) (Entered: 12/30/2003)
12/22/2003	4	CJRA Track D assigned by Chief Judge G. P. Murphy; jury trial set for month of 7/05 before Chief Judge G. P. Murphy in the USDC/East St. Louis, IL (cc: all counsel) (dmw) (Entered: 12/30/2003)
12/23/2003	6	MOTION by defendant Putnam Investment for attorney Donna L. McDevitt to appear pro hac vice (dmw) (Entered: 12/31/2003)
12/23/2003	7	ORDER (NGJ/jp) granting motion for attorney Donna L. McDevitt to appear pro hac vice [6-1] for defendant Putnam Investment Management (cc: all counsel) \$100.00 fee paid receipt #300 94261 (dmw) (Entered: 12/31/2003)
12/23/2003	8	MOTION by defendant Putnam Investment for attorney Matthew R. Kipp to appear pro hac vice (dmw) (Entered: 12/31/2003)
12/23/2003	9	ORDER (NGJ/jp) granting motion for attorney Matthew R. Kipp to appear pro hac vice [8-1] for defendant Putnam Investment Management (cc: all counsel) \$100.00 fee paid receipt #300 94261 (dmw) (Entered: 12/31/2003)
12/30/2003	5	ORDER (NGJ/dw) granting motion to extend time to 1/20/04 to answer [3-1] (cc: all counsel) (dmw) (Entered: 12/30/2003)
01/08/2004	10	MOTION by defendant Putnam Investment for attorney Seth M. Schwarz to appear pro hac vice (dmw) (Entered: 01/14/2004)

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01/08/2004	11	ORDER (NGJ/tb) granting motion for attorney Seth M. Schwarz to appear pro hac vice [10-1] for defendant Putnam Investment Management (cc: all counsel) \$100.00 fee paid receipt #300 94509 (dmw) (Entered: 01/14/2004)
01/08/2004	12	MOTION by defendants for extension of time to file response to motion for appointment of lead plaintiff and for approval of selection of class counsel (dmw) (Entered: 01/14/2004)
01/12/2004	<b>●</b> <u>13</u>	NOTICE of Hearing: Telephone Scheduling Conference set for 2/19/2004 09:00 AM in East St. Louis Court House before Mag/Judge Clifford J. Proud. (dmw) (Entered: 01/17/2004)
01/12/2004	<b>∂</b> <u>14</u>	MOTION to Withdraw [12] Motion for Extension of Time by Putnam Investment Funds, Putnam Investment Management LLC. (dmw) (Entered: 01/17/2004)
01/20/2004	<b>●</b> <u>15</u>	MOTION for Extension of Time by Putnam Investment Funds, Putnam Investment Management LLC. (Barron, Ann) (Entered: 01/20/2004)
01/21/2004	<b>9</b> 16	ORDER withdrawing [12] Motion for Extension of Time, granting 14 Motion to Withdraw . Signed by Judge G. Patrick Murphy on 1/21/04. (njr, ) (Entered: 01/21/2004)
01/27/2004	<b>3</b> <u>17</u>	ORDER re 15, Granting 15 MOTION for Extension of Time filed by Putnam Investment Management LLC, Putnam Investment Funds.Response to complaint due by 3/15/2004. Signed by Judge Clifford J. Proud on 1/27/04. (amv, ) (Entered: 01/28/2004)
01/27/2004	<b>⊉</b> <u>18</u>	Motion and Order to Appear Pro Hac Vice granting appearance of Attorney John D. Donovan for Putnam Investment Funds. \$100.00 fee paid,receipt number 300-94932 (dmw) (Entered: 01/28/2004)
02/18/2004	<b>●</b> <u>19</u>	MOTION to Stay by Putnam Investment Funds, Putnam Investment Management LLC. (Attachments: # 1 Exhibit # 2 Exhibit # 3 # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit # 8 Exhibit)(Barron, Ann) (Entered: 02/18/2004)
02/19/2004	<b>3</b> 20	ORDER OF RECUSAL. Judge Clifford J. Proud recused. Case reassigned to Judge Gerald B. Cohn for full pretrial no dispositive motions. Signed by Judge Clifford J. Proud on 2/19/04. (amv,) (Entered: 02/19/2004)
02/20/2004	•	Motions No Longer Referred to Magistrate Judge Clifford J. Proud:

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		19 MOTION to Stay. (njr) (Entered: 02/20/2004)
02/27/2004	<b>3</b> 21	ORDER OF RECUSAL. Judge Gerald B. Cohn recused. Case referral reassigned to Judge Philip M. Frazier for all further full pretrial proceedings. Signed by Judge Gerald B. Cohn on 2/19/04. (jms) (Entered: 02/27/2004)
03/08/2004	●22	ORDER granting 19 Motion to Stay as no response has been filed. Case is STAYED pending transfer to the Judicial Panel on Multidistrict Litigation. Signed by Judge G. Patrick Murphy on 03/08/2004. (njr) (Entered: 03/08/2004)
03/29/2004	<b>2</b> 23	CONDITIONAL TRANSFER ORDER (CTO-1) re Docket No. 1586; transferring case to District of Maryland (myz) (Entered: 03/31/2004)